

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

Underseal

UNITED STATES

JUDGE: THOMAS RAWLES JONES, JR.

CASE NO.: 12mj646

HEARING: PH/10H

DATE: 10/10/12

TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

vs.

Seyed Amin Ghurashi
DEFENDANT(S) Sarvestani

COUNSEL FOR UNITED STATES: Jessica Hertz + Jason Smith (PHV)

COUNSEL FOR DEFENDANT: Bill Coffield

INTERPRETER: LANGUAGE:

~~X~~ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

() RULE 5 ADVISEMENT

() DEFT. ADMITS () DENIES VIOLATION

() COURT TO APPOINT COUNSEL

() COURT FINDS DEFT. IN VIOLATION

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

() PRELIMINARY EXAMINATION WAIVED

~~X~~ COURT FINDS PROBABLE CAUSE

~~X~~ U.S. REQUESTS DETENTION ~~X~~ GRANTED () DENIED

() GOVT NOT SEEKING DETENTION

~~X~~ DEFT. ~~X~~ REMANDED () DETAINED

() DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

() UNSECURED () SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

Identity hearing waived.

Complaint from the Southern

~~X~~ GOVT ADDUCED EVIDENCE & RESTS ~~X~~ EXHIBITS: Dist. of NY admitted as Govt's Exh 1

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS:

Argument heard.

Govt adduced further evidence as to detention - Rests

Deft argues for bond - Denied

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5
() ARRAIGN () INDENT () OTHER JUDGE

~~X~~ MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS

In the Southern District of New York